**ACADEMIC PLANNING COUNCIL**

**February 17, 2025**

**3:00-4:00 p.m., Altgeld Hall Room 203**

**APPROVED Minutes**

**Present**: Meredith Ayers, Cynthia Campbell, Ann Dzuranin, Laurie Elish-Piper, Marc Falkoff, David Gorman, Rana Jaber, John Novak, Donald Zinger

**Absent**: (student member still not assigned by Student Government Association)

**Guest**: Greg Barker, Executive Director, Institutional Research and Analytics

1. **Call to Order**
	1. The meeting was called to order at 3:01 p.m. by Executive Vice President and Provost Laurie Elish-Piper.
2. **Verification of Quorum**
	1. Mia Hannon advised the Executive Vice President and Provost that a quorum was present.
3. **Adoption of the Agenda**
	1. John Novak moved to adopt, Cynthia Campbell seconded, the motion was approved.
4. **Public Comment**
	1. Mia Hannon advised the Executive Vice President and Provost that no requests for public comment had been received.
5. **Approval of January 27, 2025 Minutes**
	1. Ann Dzuranin moved to approve, Donald Zinger seconded, Cynthia Campbell abstained, minutes were approved.
6. **Annual Reporting on Academic Programs for Board of Trustees**
	1. APC went over the metrics that would be included in the report that will be presented to the Board of Trustees and Faculty Senate this spring. Greg Barker shared the latest revision on data metrics to be included in said report.
7. **Other Business**
	1. The next meeting is scheduled for March 24, 2025 at 3:00 p.m.
8. **Adjournment**
	1. Meeting was adjourned at 3:49 p.m. by Executive Vice President and Provost Laurie Elish-Piper.

Respectfully submitted,

Mia Hannon
Administrative Support
Office of the Executive Vice President and Provost